SYDNEY BLAKE Limited. Pursuant to Section 279 of the Companies Act, 1948 AT an Extraordinary General Meeting of the above named Company held at 13, Gervis Place, Bournemouth, on Monday 28th June, 1948, the following Resolution was duly passed as a Special

following Resolution was use, r Resolution, that "The Company be wound up voluntarily and that Mr A W. Miles, F C A, of 13, Gervis Place, Bournemouth, be and he is hereby appointed Liqui-dator for the purposes of such winding-up" (o16) SYDNEY BLAKE, Chairman.

BRIADLEY EMBLETON ((CHEMISTS)) Limited

BRADLEY EMBLETON (CHEMISTS) Limited The Companies Act, 1948 AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened and held at 31, Madeira Avenue, Leigh-on-Sea, Essex on the 25th day of June, 1948, the following Special Resolution was duly passed — "That the Company be wound up voluntarily, and that James Fairweather Robertson, Chartered Accountant, High Holborn House, 52, High Holborn.

Accountant, High Holborn House, 52, High Holborn, London, WC I, be appointed Liquidator for the purposes of such winding-up." (074) E HARWOOD, Chairman (074)^j

SUNDERLAND SAND AND GRAVEL COMPANY Limited

The Companies Act, 1948

The Companies Act, 1948 Special Resolution passed the 30th day of June, 1948 AN Extraordinary General Meeting of the Com-pany was held at the Registered Office, Midland Bank Chambers, Sunderland, on Wednesday, the 30th day of June, 1948 at 10 a m, when the follow-ing Resolution was duly passed as a Special Resolu-tion —

tion.

"That the Company be wound up voluntarily d that John Herbert Lundy, Chartered countant, of Midland Bank Chambers, Sunderand that Accountant; land, be and is hereby appointed Liquidator of the Company " (026)

J ALFRED LOWES, Chairman

BRISTOL TANNERS Limited The Companies Act, 1948

The Companies Act, 1948 Special Resolution, passed 5th day of July, 1948 AT an Extraordinary General Meeting of the Members of the above named Company, duly con-vened and held at 201, Victoria Street, London, S.W.1, on the 5th day of July, 1948, the following Resolutions were duly passed — Special Resolutions "(1) That the Company be wound up voluntarily and that Mr George Frederick Rimell Baguley, of 4B Frederick's Place, Old Jewry, London, E C 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up" "(2) That the Liquidator be empowered to dis-tribute any part of the assets in specie amongst the contributories" Dated this 5th day of July, 1948

Dated this 5th day of July, 1948 (52) H. G BARLOW, Chairman (152)

BELL TYPEWRITING CO Limited The Companies Act, 1948 AT an Extraordinary General Meeting of the above named Company, duly convened, and held a: Number 10 Bell Yard London, W C.2, on the 28th day of June, 1948 the following Special Resolution was duly passed any '---

THIERRY & CO Limited The Companies Act, 1948

The Companies Act, 1948 AT an Extraordinary General Meeting of Members of Thierry & Co, Limited, held or Thursday, the 1st July, 1948, at 5, Guildhall Chambers, Basinghall Street, EC 2, the following Special Resolution was passed.— Resolution

Kesolution "That a Declaration of Solvency having been duly registered, the Company be wound up by a Members' Voluntary Winding-up, and that Jack Mayhew-Sanders, Chartered Accountant, of 62, Oxford Street, London, W.I, be and is hereby appointed Liquidator for the purpose " M THIEDERY Charmer (033)

M THIERRY, Chairman

M E STACE & COMPANY Limited.

M E STACE & COMPANY Limited. The Companies Act, 1948 Special Resolution passed 25th June, 1948 AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Vale Road, Finsbury Park, London, N.4, on the 25th day of June, 1948, the subjoined Special Resolution was duly passed, viz :--

Resolution.

That the Company be wound up voluntarily, and that Wilfrid Archibald Davies of 16 Northumberland Avenue, London, W.C 2, be and he is hereby appointed Liquidator for the purposes of such winding-up (283) FRED H. MATUSCH, Chairman

WELLS PRIDGEON ELECTRICS Limited.

WELLS PRIDGEON ELECTRICS Limited. AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of A. E Attwood & Company, Queen Street Chambers, 90 Queen Street, Cheapside, London, E.C.4 on Wednesday the 30th day of June 1948 at 11 a.m the following Extraordinary Resolution was passed --

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisof its liabilities continue its business, and it is advis-able to wind up the Company voluntarily and that the Company be wound up accordingly, and that Mr Albert Edgar Attwood, Accountant, of Queen Street Chambers, 90, Queen Street, Cheapside, London E C 4 be and is hereby nominated Liqui-dator of the Company."

dator of the Company." At a subsequent Meeting of creditors duly con-vened and held at the offices of A. E. Attwood & Company, Quéen Street Chambers, 90, Queen Street, Cheapside, London, E C 4, on Wednesday the 30th day of June, 1948 it was resolved — "That the Voluntary Liquidation be confirmed and Mr Albert Edgar Attwood of Queen Street Chambers, 90, Queen Street, Cheapside, London, E C.4, be and he was thereby appointed Liquidator of the Company." (908) W F WELLS Chairman (098)

W. E WELLS, Chairman.

ALMAR PRODUCTS Limited

ALMAR PRODUCTS Limited The Companies Act, 1948 (Members' Voluntary Winding-up) NOTICE is hereby given, at an Extraordinary Meeting of the Members of the above named Com-pany duly convened and held at 6-8-10 Cottons Gardens, Shoreditch, London, E C 2, on Tuesday, the 22nd day of June, 1948, the following Special Resolution was duly passed — "That the Company be wound up voluntarily and that Mr. Leshe Ross of 40, Oxford Street, Lon-don, W L, be appointed Liquidator for the purpose

don, W I, be appointed Liquidator for the purpose of such winding-up " B MARSH, Director (205)

DAWSON (BAKERS) Limited The Companies Act, 1948. Special Resolution passed 24th June, 1948 AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Wind-mill Street, Tunstall, Stoke on Trent on the 24th day of June, 1948, the subjoined Special Resolution was duly passed. viz day of June, 1947. was duly passed, viz — Resolution

That the Company be wound up voluntarily, and that James Ronald Mellor Jamieson of District Bank Chambers, Longton, Stoke on Trent be and he is hereby appointed Liquidator for the purposes of such winding-up (arr) E DAWSON, Director (Chairman)

QUANTOCK PERFUMERY CO Limited.

QUANTOCK PERFUMERY CO Limited. The Companies Act, 1948 (Members' Voluntary Winding-up) AT an Extraordinary General Meeting of the above named Company duly convened and held at Stower House Charlton Mackrell on Tuesday, the 25th day of May, 1948, the subjoined Resolution was duly passed as a Special Resolution — That the Company be wound up voluntarily and Carl J Lentell of Kingsway Fore Street Seaton Devon be appointed Liquidator for the purposes of such winding-up

such winding-up CECIL R B. INGLEBY Chairman This notice is purely formal and all liabilities have been or will be paid as they become due. (199)

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